



Village of Mount Pleasant

VILLAGE BOARD AGENDA Monday, June 8, 2015 | 6:30 PM Village Hall – Ebe Auditorium 8811 Campus Drive

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. Consent Agenda

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Minutes of May 11, 2015 - Village Board

5. New Business

- a. To convene into closed session per WI §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Pending settlement between the Village and Juliet Edmunds EEOC Complaint.
- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
- c. Racine Dental Dash 5k Special Event Agreement
- d. Ordinance to amend section 6-13 (E)(2), Article 1 of Chapter 6, of the Code of Ordinances relating to the quota on Class A retail liquor licenses and wholesale licenses: Ordinance 3-2015
- e. Mutual Aid Agreement between CAPD, SVPD and MPPD
- f. Verizon Wireless Contract PO-291
- g. 2015 Ironman Racine 70.3 Triathlon
- h. Award of Bid to Purchase New Plow Truck
- i. Authorization of Professional Services Contracts for Design on Construction Services for 2015 Paving
- j. Award Contract: 2015 Paving Program – 22nd Street Reconstruction Contract
- k. Approve Racine/Mount Pleasant Engineering/Construction Management Agreement; Construct Racine Water Utility Watermain with 22nd Street Reconstruction Project within the 2015 Paving Program

6. Reports

- i. President
- ii. Trustees
- iii. Standing Committee Reports
- iv. Administrator/Staff

7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for **Monday, June 22, 2015, at 6:30 PM.**

Posted: Thursday June 4, 2015, at 1:30 PM